

County of Hamilton

WILLIAM W. BRAYSHAW, P.E.-P.S. COUNTY ENGINEER

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Special District #2 Integrating Committee Meeting
Regional Computer Center's Conference Room
10th Floor, County Administration Building
Cincinnati, Ohio 45202

June 27, 1994 - 8:00 a.m.

The meeting was called to order by Chairman Brayshaw at 8:10 a.m. Mr. Mendes was the only Committee Member not present. Mr. Prem Garg and Mr. Richard Adams also sat in on the meeting.

Support Staff present: Messrs. Cline, Cottrill, Bass, Beck, Riddiough, Pettit, Niemeier, Pickering and Sigward.

Mr. Cottrill explained that Item #11 was removed from both SCIP & LTIP Project Rating Criteria sheets.

In addition, the Support Staff is recommending that the following language be added to the "Addendum to the Rating System":

CRITERION 1 - ABILITY TO PROCEED

The Support Staff will assign points based on:

- 1) Engineering Experience
- 2) The information on the Additional Support Information, as verified where necessary.
- 3) The applicant's past SCIP & LTIP record of successfully projecting project schedules on similar types of projects.

If a project rating on this item is reduced by the Support Staff, and receives funding, the submitting jurisdiction will be permitted to amend the Project Schedule accordingly.

The Support Staff is also recommending the following language be added to the "Additional Support Information", under Item 2:

Are all right-of-way and easements acquired? Applicants are asked to go into detail.

Item 9 in the "Additional Support Information" has been added for level of service which will deal mainly with the expansion type projects.

Special District #2 Integrating Committee Meeting

June 27, 1994

Mr. Crafts questioned Criterion 1 on the addendum to the rating system definitions. After an explanation by Mr. Cottrill and Mr. Cline, Mr. Crafts suggested clarification by revising it to read "If a project rating on this item is reduced by the Support Staff **because of a questionable schedule and still** receives funding, the submitting jurisdiction will be permitted to amend the Project Schedule accordingly."

Mr. Crafts moved approval of the rating methodology as outlined by the Staff for Round 9, with the suggested language revision for Criterion 1; motion seconded by Mr. Seitz and passed unanimously - eight votes.

Chairman Brayshaw once again congratulated the Support Staff for doing such an excellent job. Mr. Sykes reiterated that the Support Staff's integrity was never questioned, but it was just the matter of information they received stating the facts of incomplete projects.

A listing of Support Staff rating teams was distributed. This will allow Committee members to contact a member of the team for further information about the rating of any particular project considered for Round 9 funding.

Mr. Cottrill also introduced the newest Support Staff member, Eric Beck, who was on vacation when the last meeting was held.

While attending an OPWC meeting in Columbus recently, Mr. Cline and Mr. Bass discovered that District 2's success in receiving funding is credited to our utilizing the State's rating system when prioritizing Small Government projects that did not receive SCIP/LTIP funding.

Some general discussion was held regarding the proposed renewal of the SCIP and LTIP programs. Mr. Cottrill also mentioned the Support Staff's proposed timetable for Round 9, with the intention of having the preliminary project ranking list provided to the Committee members by early November.

Chairman Brayshaw brought up the question of upcoming meetings. Mr. Cottrill indicated that the July, August and September meetings could probably be cancelled, unless something unforeseen comes up that would require a vote.

Mr. Cottrill indicated at least 22% of our allocation in Round 9 will have to be in loans which means we will probably be seeing requests for loans and credit enhancements from the beginning as several jurisdictions have already indicated an interest. Currently the Support Staff's schedule consists of hopefully mailing out packages to jurisdictions on August 1, accept applications through September 30, rate projects during the month of October and, barring any complications, have the preliminary results for the Committee in the mail by the first week of November.

Mr. Seitz said he would be interested in knowing which projects were being submitted for Round 9 funding. Mr. Cottrill said a listing of all project applications received would be mailed to Committee members in October.

Special District #2 Integrating Committee Meeting

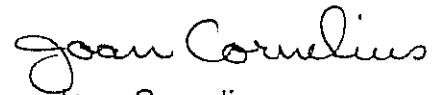
June 27, 1994

Mr. Sykes said there was a Small Governments Committee meeting being held on August 16 if the Committee wanted to get anything else together on the Lockland Bridge Project. Mr. Cottrill indicated that he and the Hamilton County Bridge Engineer would be in attendance at that meeting.

Mr. Cottrill announced that Friday, July 1, 1994, Mr. Bicking and Cathy Concilla will be here to pass out the project agreements to the various subdivisions. This will occur in the Commissioners' Meeting Room at 10:00 a.m. A News Release announcing this event will go out today.

Meeting adjourned by mutual agreement at 8:40 a.m.

Respectfully submitted,


Joan Cornelius
Recording Secretary

cc: Support Staff

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AGENDA

- 1.) Approval of Rating Methodology for Round 9.
- 2.) Next meeting date is July 15, 1994 (only if necessary).
- 3.) Adjournment

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ATTENDANCE LIST

<u>NAME</u>	<u>AFFILIATION</u>	<u>PHONE NO.</u>
Joe Tagano	Forest Park	851-5091
John Hammer	City of Cincinnati	352-3218
Pete Heile	City of Cincinnati	352-3337
Joe Sykes	Miami Township	941-3393
Wayne Bonfede	City of Loveland	683-0150
Bill Brashers	HCE	632-8630
DAVE CRAFTS		651-9338
Bill Seitz	Green Twp	381-2838